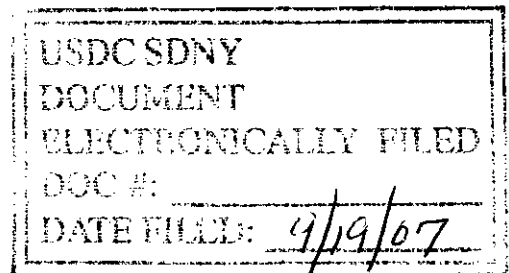


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The Travelers Indemnity Company  
The Charter Oak Fire Insurance Company



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

THE TOWN OF HIGHLANDS,

Plaintiff,

v.

THE TRAVELERS INDEMNITY COMPANY  
and THE CHARTER OAK FIRE INSURANCE  
COMPANY,

Defendants.

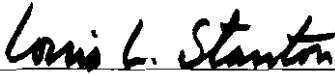

Civil Action No.: 1:07-CV-07263 (LLS)

STIPULATION AND ORDER  
EXTENDING TIME TO ANSWER,  
MOVE OR OTHERWISE RESPOND  
TO COMPLAINT

THIS MATTER having been opened to the Court upon the application of Graham Curtin, P.A., attorneys for defendants The Travelers Indemnity Company and The Charter Oak Fire Insurance Company (collectively, "Travelers"), and Heller, Horowitz & Feit, P.C., attorneys for plaintiff The Town of Highlands, having consented hereto, and for good cause shown;

IT IS on this 19<sup>th</sup> day of September, 2007,

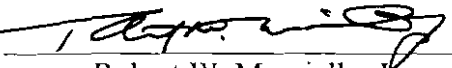
ORDERED that the time within which Travelers may Answer, move or otherwise respond to the Complaint filed by The Town of Highlands be and is hereby extended through and including September 27, 2007.

  
~~SHIRAZ S. SENGUPTA, U.S.D.J.~~  
Louis L. Stanton, U.S.D.J. 

We hereby consent to the form  
and entry of the within Order:

GRAHAM CURTIN, P.A.  
Attorneys for Defendants  
The Travelers Indemnity Company  
The Charter Oak Fire Insurance Company

HELLER, HOROWITZ & FEIT, P.C.  
Attorneys for Plaintiff  
The Town of Highlands

By:   
Robert W. Mauriello, Jr.

By:   
Allen M. Eisenberg

Dated: September 12, 2007

Dated: September 17, 2007